

POWER 3895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

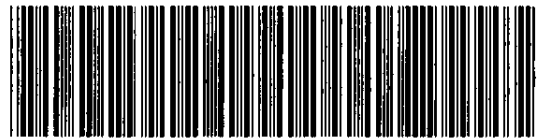
(Document Number)

Certified Copies _____

Certificates of Status ☒

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12/29/09--01027--025 **43.75

Discharge
SS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 29 AM 11:15

FILED

1-4-2010

LAW OFFICE OF
JOHN W. WOOD
6525 Washington Ave.
Suite 400
HOUSTON, TEXAS 77007

(713) 529-7373

WRITER'S DIRECT DIAL NUMBER
(713) 529-7375
office@johnwoodlaw.com

FAX NUMBER
(713) 529-7378

December 28, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

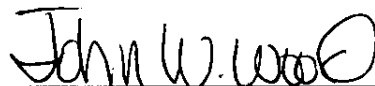
Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of CAMYDAN CORP., to be filed as soon as possible. Thereafter, please confirm the filing. The original file stamped documents may be delivered by regular mail.

Also, please find enclosed check number 3124 in the amount of \$43.75 to cover the filing fee.

Thank you for your attention to this matter, and please call me if you have any questions or comments.

Sincerely,



John W. Wood/ra

JWW/ra
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAMYDAN CORP.

DOCUMENT NUMBER: P06000003895

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Wood

(Name of Contact Person)

Attorney at Law

(Firm/Company)

6525 Washington Ave., Ste. 400

(Address)

Houston, Texas 77007

(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Wood

(Name of Contact Person)

at (713) 529-7373

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CAMYDAN CORP.

SECOND: The document number of the corporation (if known): P06000003895

THIRD: The date dissolution was authorized: 12/15/2009

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LUIS G. BUSTAMANTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 29 AM 11:15

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